

WARRICK COUNTY COMMISSIONERS

107 W. LOCUST ST., STE. 301- BOONVILLE, IN. 47601

PHONE - (812)897-6120 FAX - (812)897-6189

CARL CONNER

JACK PIKE

DON WILLIAMS

June 13, 2001

RESOLUTION 2001-5

RESOLUTION OF THE WARRICK COUNTY BOARD OF COMMISSIONERS TO APPLY FOR A BROWNFIELD GRANT FROM THE INDIANA DEVELOPMENT FINANCE AUTHORITY TO CONDUCT ENVIRONMENTAL ASSESSMENTS ON PROPERTY LOCATED AT 809 E. CHESTNUT STREET AND 207 W. MAIN STREET, BOONVILLE, INDIANA, WARRICKCOUNTY

WHEREAS, the Warrick County Board of Commissioners conducted a public hearing on May 23, 2001 to discuss the county's participation in the Brownfields Grant Program; and

WHEREAS, the public comment during that hearing was favorable for participation in the program; and

WHEREAS, Sesco Group has volunteered to make the application on behalf of the County with no monetary charge;

WHEREAS, Sesco Group has developed a scope of work for the environmental assessment that will result in Phase II characterization report; and

WHEREAS, such report will allow Warrick County Board of Commissioners to foster development of those properties into a higher and better use directly benefiting Warrick County;

NOW, THEREFORE, BE IT RESOLVED, THAT:

Section 1. The Warrick County Board of Commissioners does authorize Sesco Group to apply for the Brownfields Grant to conduct the environmental assessment on the properties located at 809 E. Chestnut Street and 207 W. Main Street, Boonville, Indiana, Warrick County.

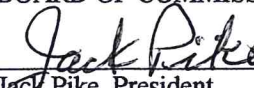
Section 2. The Warrick County Board of Commissioners does hereby authorize the Warrick County Auditor to review and execute the application of behalf of the County.

Section 3. As a condition of this resolution, the Warrick County Board of Commissioners understands that it will not be responsible for any payment in excess of the money received from the Brownfields Grant.

Section 4. This Resolution shall be in full force and effect from and after its passage and approval by the Warrick County Board of Commissioners.

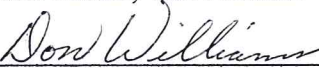
Adopted by the Warrick County Board of Commissioners this 23rd day of May, 2001.

WARRICK COUNTY
BOARD OF COMMISSIONERS



Jack Pike, President

Carl Conner, Vice-President



Don Williams, Member

WARRICK COUNTY COMMISSIONERS

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May 23, 2001

RESOLUTION 2001-~~2~~ 5

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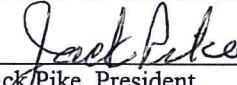
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